

BOARD MEETING MINUTES -Amended
THE VILLAGE OF ISLAND LAKE
Mach 12, 2015

REGULAR BOARD MEETING MINUTES

1. Mayor Amrich called the meeting to order at 7:30 pm
Roll Call Present Trustees Beeson, Cermak, Burke, Morris, Johns, Sciarrone
Also Present: Acting Chief David Walz, Attorney David McArdle, Public Works Director – Brian Bartnick, Building Commissioner/Code Enforcement- Wayne Schnell, George Muligano (IT), and Ken Wick (Lake Management) **Absent: Treasurer McGinty**
2. Pledge of Allegiance
3. Mayor Amrich swore in new Police Officer Christopher Reese.
4. Special Recognition of Joan Kreiling and Ed Reilly for their years served as commissioners on the Frie and Police Commission. Motion to take a break for cake – All in Favor by voice vote

Mayor Amrich called the meeting back to order at 7:53.

5. Public Comment – 1.) Beatrice – 205 Circle Drive North commented on the duck weed issues on the lake. 2.) Rob – 3827 Eastway stated that meeting minutes on website only go to August 2014.
6. Committee & Department Reports
 - a. Public works and water was presented by Trustee Johns, finance and administration **was not submitted.**
 - b. Building and zoning was presented by Trustee Morris
 - c. Police, public safety and ordinances presented by Chief Walz
 - d. Lakes, parks, recreation and education presented by Trustee Beeson
 - e. Grants presented by Trustee Burke
 - f. Economic Development presented by Trustee Cermak
7. Consent Agenda
 - a. Approve payment of bills totaling \$ 401,054.18
 - b. Approval of meeting minutes from February 26, 2015.
 - c. Approval of budgeted purchase of Crossmatch, Livescan (fingerprinting system), for the police department.
 - d. Approval of three band contracts for the concerts in the park.
 - e. Approval of a Resolution Urging the Governor and General Assembly to Protect Full Funding of Local Government Distributive Fund RevenuesMotion by Trustee Beeson, second by Trustee Sciarrone to approve Consent Agenda
Aye (6) (Beeson, Cermak, Burke, Morris, Johns, Sciarrone)
Nays (0)
MOTION CARRIED
8. Update on computer system upgrades presented by George Muligano. Board consensus is to allow additional help for one month to allow George to complete upgrade.
9. Motion to authorize the Mayor and Attorney to draft an economic development grant agreement with Camping World of Island Lake for an amount not to exceed a total lump sum of \$18, 000 and return to the Village Board for appropriation and approval. Request withdrawn.

10. Motion to pull item #9 by Trustee Morris Second by Trustee Johns
Aye (6) (Beeson, Cermak, Burke, Morris, Johns, Sciarrone)
Nays (0)

MOTION CARRIED

11. Review and possible approval of an Ordinance adding a Chapter 12 to Title 3, of the Island Lake Municipal Code Regarding Registration of Businesses. Discussion occurred by board members. Motion to table item #10 until next meeting by Trustee Johns Second by Trustee Morris
Aye (6) (Beeson, Cermak, Burke, Morris, Johns, Sciarrone)
Nays (0)

MOTION CARRIED

12. Mayor Amrich will evaluate the roads in the upcoming weeks with Trustee Johns and Public Works Director Brian Bartnick. He would like to discuss the Clerk's position at the next meeting.

13. Trustee Comments – Cermak – “Shop Island Lake”. Morris – would like to see the meeting minutes on the website. Sciarrone – none. Johns – Spoke with Brian Bartnick regarding many of the fire hydrants equipment needing new materials in the Porten and Fox River Shores subdivisions. Beeson- The events committee is coordinating a dinner dance as a fireworks fundraiser on April 18th, the date for the circus is scheduled for September 26th, the Recreation Department is adding Tina Loos on Friday for 5 hours at \$12/hr, suggested possible envelop for fireworks donations in the newsletter – will look into production price. Lake Management- Ken Wick- will work on budget. Mayor stated budgets will be done by May 1st. Building Commissioner/Code Enforcement – Wayne Schnell – potholes on the frontage road by McDonalds have been patched, the Temple should be demoed within the next month, and he will attend an upcoming storm water class. Public Works Director – Brian Bartnick –Public Works employees found a gas leak and acted with urgency to avoid a possible catastrophe and did a great job. Chief Walz – visited with Chief Bero and he is improving, he will be looking into the Narcam program and would like to see it be implemented before summer.

14. Public Comment – Sandy Hartogh – likes the idea of having a business directory for those that register in the village. Mike Johnson- suggested there be an initial cost of \$50 with a renewal of \$25.

15. Motion to go into Executive session by Trustee Johns Second by Trustee Sciarrone
Aye (6) (Beeson, Cermak, Burke, Morris, Johns, Sciarrone)
Nays (0)

MOTION CARRIED

Mayor Amrich called the meeting back to order 10:32.

No Action taken in Executive session.

16. Motion to table items #15 and 16 by Trustee Johns Second by Trustee Morris
Aye (6) (Beeson, Cermak, Burke, Morris, Johns, Sciarrone)
Nays (0)

MOTION CARRIED

Motion to adjourn by Trustee Morris Second by Trustee Johns
All in Favor by voice vote

Meeting Adjourned at 10:35 pm.